Community Advisory Commission

April 5, 2006

Milpitas City Hall Committee Meeting Room 455 E. Calaveras Blvd. 7:00 p.m.

I. Roll Call: Joselito Abelardo, Danny Fang, Chris Lee, Jenifer Lind, Nestor Luna,

Syed Mohsin, Marie Pham, Michael Queenan, and Craig Ranker

Alternates: Nelson Villegas, Reena Choudhury, Oliver Wan, and Heidi Pham

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda:

V. Approval of Minutes: March 1, 2006

VI. Announcements:

VII. Citizen's Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

A. City Council Report Councilmember Polanski

IX. New Business

A. Attendance by CAC members of other Commission meetings to request that they give the CAC input on, or assistance with, the Community Outreach Program. During discussions of the Community Outreach Program it was suggested that members of the CAC might volunteer to attend other City Commission meetings to request input on, or assistance with, the Community Outreach Program.

Recommendation:

Discuss the issue and request members of the CAC to volunteer to attend other City Commission meetings to request input on, or assistance with, the Community Outreach Program.

B. Support of Arbor Day Proclamation and Participation in Arbor Day event.

The CAC's 2006 Work Plan includes participation in the City's Arbor Day celebration due to the CAC's ongoing involvement in tree planting and preservation efforts in the City, Vice-Chair

Chris Lee's certification as a "Tree Amigo" and promoting tree planting outreach and tree protection awareness. The work plan specifies continuation in manning the NBO booth at the celebration and ensuring the steps necessary for the re-certification of the City's Tree City USA designation.

This year the Arbor Day celebration will be celebrated as part of "Celebrating National Volunteer Week". Arbor day will be held on Saturday, April 29, 2006 at 9:00 A.M. at Dixon Landing Park with assistance from "Our City Forest". If a CAC member wishes to volunteer for the tree planting ceremony, they should contact Carol Randisi of Public Works at 586-2601. If a CAC member wishes to volunteer in the park cleanup efforts, they should contact Rosana Cacao at 586-3207. The Arbor Day celebration will help to qualify the City as a "Tree City USA".

For re-certification of the City's Tree City USA designation, 4 criteria must continue to exist:

- A department with responsibilities of tree planting, maintenance and preservation;
- A Tree Care Ordinance;
- A Community Forestry Program with an annual budget of at least \$2 per capita;
- An Arbor Day observance and proclamation setting forth the date, time and location of the City's Arbor Day celebration.

The City would qualify for a Tree City USA designation by holding an Arbor Day observance and proclamation. On April 18, 2006, the City Council will issue a proclamation regarding Arbor Day. Carol Randisi of the Public Works Department contacted staff and requested that a member of the CAC be present at the City Council meeting to accept the proclamation.

Recommendation:

- 1. Discuss participation by CAC members in the Arbor Day Celebration
- 2. Secure CAC participants in the Arbor Day and park clean up events
- **3.** Appoint a CAC member to accept the Arbor Day proclamation at the April 18, 2006 City Council Meeting.

C. Subcommittee/Task Force Status Reports

• Community Outreach (Lee and Queenan)

Recommendation: Discussion only, no action needed.

X. Adjournment to May 3, 2006

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov Fax 408/586-3030 Phone 408/586-3000

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